STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on January 4, 2007

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Chairman; Michael Coli, Member of the Board; Charles Hernandez, Member of the Board; Michael Hade, Member of the Board; Rex Piper, Member of the Board; John F. Brosnan, Executive Director and staff members.

III. BOARD ACTIONS

Member Hade moved to go into executive session pursuant to 5 ILCS 120/2(c)(4) to consider the evidence and testimony presented in the following matter:

Case No. S-RC-06-153

Clerk of the Circuit Court of Cook County/Int'l Brotherhood of Teamsters, Local 714/American Federation of State, County and Municipal Employees, Council 31

Member Coli seconded the motion and the Board passed it unanimously, by a voice vote. Illinois Labor Relations Board staff attorneys Philip Kazanjian and Sharon Wells were present for the closed session. The Board returned to open session for adjournment, after having considered the evidence and testimony presented therein.

IV. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Hade made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 16th day of January, 2007.